

**SUMMER VILLAGE OF YELLOWSTONE  
REGULAR COUNCIL MEETING  
Friday February 17<sup>th</sup> 2017 9:00 a.m.  
At the Summer Village Shop**

**AGENDA**

1. CALL TO ORDER
2. AGENDA ADDITIONS
3. AGENDA ADOPTION
4. CONFIRMATION OF MINUTES
  - a. Regular Meeting Minutes of January 20<sup>th</sup>, 2017
5. APPOINTMENTS:
  - a. 10:30am – Diane Burtnick, New Development Officer
    - Review and discuss various development matters
  - b. 11:00am – Tom Puffer, Wabamun Lake Regional Bylaw Services
    - Review and discuss bylaw services proposal
  - c. 11:30am – Dwight Dawn, Peace Officer from Mayerthorpe Regional Enforcement
    - Review and discuss CPO services
6. FINANCIAL
  - accounts payable chq. listing – December 2016
  - bank reconciliation incl. T-Bill Account –December 2016
  - income and expense statement – December 2016
  - grant report – N/A
7. ACTION ITEMS
  - a. Bylaw 189, Subdivision Authority – to provide for a Subdivision Authority to exercise subdivision powers and duties on behalf of the municipality. First and second readings to this bylaw were given at the last Council meeting. *(for Council to give third reading to bylaw 189)*
  - b. 2017 AEMA Regional Workshop Registration – March 8, 2017 in Edmonton from 8:30 am to 4:00 pm, registration is now open, attached is the agenda for the day. *(Authorize attendance or accept for information)*
  - c. Town of Mayerthorpe – Please find attached the January 26<sup>th</sup>, 2017 letter which includes the AFRRCS Third Party Agreement This is all part of the Regional Radio Project and the Town of Mayerthorpe has offered to host the required license with the Province on all members behalf. *(for Council approval and to execute the AFRRCS Third Party Agreement)*
  - d. Association of Summer Villages – Please find attached the January 20<sup>th</sup>, 2017 letter seeking continued support of the Association, Yellowstone's 2017 dues are \$850.00 which is calculated using the 2017 Residential Equalized Assessment x 0.0242 Mills. *(for Council to approve the 2017 dues of \$850.00 to the Association of Summer Villages)*
  - e. ALARIE Recap and Update – Please see the attached January 30<sup>th</sup>, 2017 bullet reviewing ALARIE's operations, Court proceedings and the next steps. A Court hearing has been scheduled for March 15<sup>th</sup>, 2017 at 9:00 am in Edmonton, AB to determine the distribution of assets. *(Accept for information or other direction as given by Council)*

- f. 2017 Summer Village Election – As per the Act, Summer Village’s need to hold their election during July and August. We are suggesting that we pick dates and times now. Nomination day is four weeks prior to Election day. Council has the option to set an advanced vote as well. *(Set dates, times and locations)*
- g. AUMA’s Mayor’s Caucus – March 7<sup>th</sup> and 8<sup>th</sup>, 2017 at the Shaw Conference Centre in Edmonton, AB. The registration fee is \$75.00 plus GST for each registration. There is also a Mayor’s Caucus scheduled for June 12<sup>th</sup>, 2017 in Okotoks, AB which we understand has some agenda items dealing with emergency planning *(Authorize attendance or accept for information)*
- h. Honorable Peter Van Loan, MP – January 19<sup>th</sup>, 2017, Bill C-323, this proposal will help re-connect us to our history and culture, would create a 20% tax credit for rehabilitation work done on designated heritage buildings. MP Van Loan is asking for support by lobbying our local MP, Jim Eglinski, to support this bill. *(Lobby MP to support bill or accept for information)*
- i. Bylaw 190 to establish a Regional Emergency Advisory Committee and a Regional Emergency Management Agency – this bylaw was prepared by the consultants from ERMCA and is part of the disaster/emergency management project. *(for Council to give all readings of the Bylaw)*
- j. AUMA 2017 Annual Membership letter is attached. The Summer Village’s 2017 contribution will be \$927.81. *(To approve membership)*
- k. Alberta Municipal Affairs – January 18<sup>th</sup>, 2017 letter regarding petition for an inquiry into the affairs of the Council and Chief Administrative Officer. As noted in the letter: while there are matters to be addressed, they are not of sufficient concern to warrant an inquiry or municipal inspection. The issues would be more effectively addressed through other services offered by their ministry. Municipal Affairs provides ongoing support to municipalities and is willing to help you further with advisory services and training opportunities at the request of Council or Administration. The Minister encourages Council to request the ministry conduct a municipal corporate review of the summer village and to make the document public once it is complete. The Minister also suggests Council and Administration again participate in the Roles and Responsibilities workshop, offered by Ministry staff. I did have a phone conversation with Ministry staff upon receipt of this letter, and I will provide Council with a verbal report of that at meeting time *(request corporate review, discuss present practices and changes that could be made along with the additional costs that would be associated with these changes, accept for information, or some other direction as given by Council)*
- l. 2017 Draft Budget – further to our last meeting, an updated draft budget is provided *(review and provide changes, or accept for information)*
- m.
- n.
- o.
- p.

## 8. INFORMATION ITEMS

- a. Alberta Municipal Affairs – January 27<sup>th</sup>, 2017, amended capital project for the Wastewater Lagoon Force Main Construction has been accepted in the amount of \$467,325.00

- b. Fortis Alberta – January 25<sup>th</sup>, 2017, Approved Rates for 2017 effective January 1<sup>st</sup>, 2017
- c. Town of Mayerthorpe – CPO Report for December 2016
- d.
- e.

- 9. In Camera
  - a.

- 10. COMMITTEE REPORTS
  - Council
  - CAO: -Development Officer Report
    - Summer work update
    - North 43 Lagoon update

- 11. NEXT MEETING

- 12. ADJOURNMENT

Upcoming Meetings:

- February 25<sup>th</sup>, 2017 SVLSACE
- Regular Council Meeting